

**AGENDA**  
**Whitewater Landmarks Commission**  
**Thursday, February 1, 2018 – 6:00 PM**  
**Municipal Building, Cravath Lakefront Room, 2<sup>nd</sup> Floor**  
**312 Whitewater Street, Whitewater, WI 53190**

**PLEASE NOTE LOCATION CHANGE**

**Call to Order**

- Call to Order and roll call
- Approval of Agenda
- Approval of Minutes – December 7, 2017
- Set date and time of next meeting – March 1, 2018
- Hear Citizen Comments: No formal Landmarks Commission Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Commission discusses that particular item.

**Reports**

- Status of the Burial Preservation Act (Helmick)
- Brickyard Park (Brickyard Historic Area) report (Kienbaum)
- Effigy Mounds Preserve (Helmick)
- Birge Fountain Conservation (Kienbaum)
- Historic City Owned Property Inventory Tags (Blackmer)

**Unfinished Business**

- Progress on reprint of brochure
- Update on Landmark Hotel/Randy Aschbrenner Presentation
- Effigy mounds moonlight walk: date, time and publicity
- Committee meeting for Historic Preservation Month Display: set date, time, place
- McKay Laboratory report on Birge Fountain

**New Business**

- Individual Commission members projects
- Landmark Commission submission of educational articles to the Walworth County Historical Society's "Kids Legacy" newsletter discussion and direction
- Discussion and possible direction on joint Landmarks Commission and Whitewater Federation of Women's Clubs Historic Landmarks Tour
- Discussion and possible direction regarding good governance issues and input to City Manager
- Recommendations for local landmark consideration
- Discussion and possible direction regarding time of Landmark Commission meetings

**Future Agenda Items**

**Adjournment**